



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

BOARD OF DIRECTORS MEETING
April 14, 2016
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Approval of Minutes: March 24, 2016
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Section 125 Plan Year Change

II. INFORMATIONAL MATTERS

- A. Student Essay Presentation
- B. FY 16 Financial Update
- C. FY 17 Budget Proposal
- D. Space Committee
- E. Worcester State Partnership
- F. Open House
- G. SCRO

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

IV. EXECUTIVE SESSION

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BOARD OF TRUSTEES MEETING

I.

- A. Approval of Minutes: Board of Trustees Meeting Dec. 10, 2015

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